



RECESSED MEETING OF CITY COUNCIL

**Diamondhead, Mississippi
Council Chambers, City Hall**

July 24, 2014

5:30 pm CST

I. Call to Order –Mayor Schafer called the meeting to order at 5:35 p.m. CST

1. Roll Call –

Present: Mayor Schafer and Councilmembers LaFontaine, Knobloch and Rech.

Absent: Councilmember Lopez and Sislow.

2. Confirmation or Adjustment of the Agenda Order – Councilmember LaFontaine moved, seconded by Councilmember Knobloch, to amend and approve the Agenda Order as follows:

II. Presentation Agenda

1. c. Address to the Council by Cynthia Chauvin, CASA Executive Director

Ayes: LaFontaine, Knobloch, Rech and Mayor Schafer. Nays: None. Absent: Lopez and Sislow.

MOTION CARRIED UNANIMOUSLY

III. Presentation Agenda

1. Council Comments

- a.** The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on Tuesday, August 5, 2014 in Council Chambers located at 5000 Diamondhead Circle.
- b.** A Public Hearing for FY15 Budget will be held at 6:00 p.m. CST on Wednesday, August 27, 2014 in Council Chambers located at 5000 Diamondhead Circle.
- c.** Cynthia Chauvin, CASA Executive Director, addressed the Mayor Council providing a detailed outline of the services provided to abused and neglected children in Hancock County. She explained the tremendous need for financial support and additional advocates necessary to meet the present and future needs of the youth in the community. Executive Director Chauvin stated the current cost per child for advocate services is \$840. She formally requested \$10,800 from the City of Diamondhead allowing the program to serve 12 additional children. Mayor Schafer thanked those CASA representatives and advocates present for their volunteer services to the community.

2. City Manager's Report- None

3. Public Comments on Agenda Items – None

IV. Policy Agenda

1. FY15 Budget Workshop –

City Clerk, Kristin Ventura, presented proposed fund allocations for FY15 Budget expenditures. Fund allocations include capital projects (paving, drainage, etc.) and the purchase of equipment for the public works and police departments. Funds were also allocated for promotions and economic development and performance-based salary increases for employees. She explained the City’s audit firm had reviewed and confirmed the projected advalorem revenue based on information provided by the Hancock County Tax Assessors Office and Council action is necessary at the August 5, 2014 Formal Meeting to accept the form and advertisement of the budget.

V. Public Comments on Non Agenda Items –None

VI. Adjourn.

At 7:40 p.m. CST, Councilmember Knobloch moved, seconded by Mayor Schafer, to adjourn.

Ayes: LaFontaine, Knobloch, Rech and Mayor Schafer. Nays: None. Absent: Lopez and Sislow.

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Kristin Ventura
City Clerk